

1                                   **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2  
3                                   **RESOLUTION NO. 2010-\_\_\_\_\_**

4  
5                   **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**  
6                   **WATER MANAGEMENT DISTRICT TO AUTHORIZE A SETTLEMENT FOR**  
7                   **ALL DISCRIMINATION AND OTHER CLAIMS BY JOHN MOORE,**  
8                   **INCLUDING BUT NOT LIMITED TO, AN ALLEGED RETALIATORY**  
9                   **DISCHARGE ACTION STYLED JOHN MOORE v. SOUTH FLORIDA**  
10                  **WATER MANAGEMENT DISTRICT, FILED IN THE 15<sup>th</sup> JUDICIAL CIRCUIT**  
11                  **IN AND FOR PALM BEACH COUNTY, FLORIDA, CASE NO.: 50 2008 CA**  
12                  **036666 AD; PROVIDING AN EFFECTIVE DATE.**  
13

14                  **WHEREAS**, Sections 373.083 (1) and 373.129, Florida Statutes, authorize the  
15                  South Florida Water Management District to settle existing lawsuits; and

16                  **WHEREAS**, the parties have been engaged in negotiations in an attempt to settle  
17                  an alleged worker's compensation retaliatory discharge action and all discrimination and  
18                  other claims without the necessity of litigation; and

19                  **WHEREAS**, the parties have been successful in presenting a proposed Settlement  
20                  Agreement to the Governing Board of the South Florida Water Management District; and,

21                  **WHEREAS**, the terms of the proposed settlement are set forth on the attached  
22                  document and are in the District's best interests (Exhibit "A");  
23

24                  **BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA**  
25                  **WATER MANAGEMENT DISTRICT:**  
26

27                  To authorize a settlement for all discrimination and other claims by John Moore,  
28                  including but not limited to, an alleged retaliatory discharge action styled John Moore v.

1 South Florida Water Management District, filed in the 15<sup>th</sup> Judicial Circuit in and for Palm  
2 Beach County, Florida, Case No.: 50 2008 CA 03666 AD, consistent with the material  
3 terms set forth in Exhibit A; providing an effective date.

4  
5 This Resolution shall take effect immediately upon adoption.

6  
7 **PASSED** and **ADOPTED** this \_\_\_\_\_ day of July 2010.

8  
9 Approved:  
10 Legal Form Approved

SOUTH FLORIDA WATER MANAGEMENT  
DISTRICT, BY ITS GOVERNING BOARD

11  
12  
13 By:\_\_\_\_\_

By:\_\_\_\_\_

Chairperson

14  
15 (Corporate Seal)

ATTEST:

16  
17 By:\_\_\_\_\_

18 Assistant Secretary  
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